

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JANUARY 8, 2013  
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM  
2565 Park Plaza**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**

**11-12-11** Mr. George Moore requests permission from the board to place a historical marker in Centennial Park to memorialize the contribution of Abby C. Milton who led the women's suffrage movement in Tennessee, where the last vote was cast to change the United States Constitution to accord women in the United States the right to vote.

**X. CONSENT AGENDA**

**01-13-01** Ms. Nadine Oglesby, representing the Mental Health Association of Middle Tennessee, requests permission to host a fundraising event, ***Runin' to Beat the Blues***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 6:00 – 10:00 am, on Saturday, March 23, 2013.

**01-13-02** Mr. Kevin Smith and Ms. Latisha Davis Taylor request permission for amplification during a wedding ceremony on Saturday, June 8, 2013, 3:00 – 8:00 pm, in the Centennial Park Sunken Garden.

**01-13-03** Mr. Brandon Haumschilt, representing the Nashville Junior Chamber of Commerce, requests permission to host a fundraising event, ***Ragin Cajun Crawfish Boil***, with alcohol sales/consumption and amplification on Saturday, April 20, 2013, 6:00 am – 11:00 pm, in Cumberland Park.

**X. CONSENT AGENDA**

- 01-13-04** Mr. David Fenner requests permission for amplification and alcohol consumption during a wedding rehearsal dinner at the canopy and lawn area of Cumberland Park, 6:00 – 10:00 pm, on Friday, May 31, 2013.
- 01-13-05** Ms. Jackie White requests permission for amplification and alcohol consumption during a wedding and reception at the canopy and lawn area of Cumberland Park, 4:00 – 10:00 pm, on Saturday, October 12, 2013.
- 01-13-06** Ms. Jennifer Evans, representing Dick's Sporting Goods, requests permission to host a free lacrosse demonstration and clinic with amplification on the greenspace in H. G. Hill Park, 1:00 am – 4:00 pm, on Sunday, February 10, 2013.
- 01-13-07** Mr. Chris Paxton, representing Tuned In Broadcasting, Inc., requests permission for the sale and consumption of alcohol and amplification during a fundraising event, **Live on the Green**, 5:00 – 11:00 pm, in Public Square Park on the following Thursdays: August 22, 29; September 5, 12, 19, and 24, 2013.
- 01-13-08** Ms. Julie Shadburne, representing Blakemore United Methodist Church, requests permission to host a fundraising event, **Mission Possible**, with amplification on the Richland Creek Greenway, 8:00 am – 2:00 pm, on Saturday, April 20, 2013.
- 01-13-09** Mr. Jack Davis, representing Nashville Pride, requests permission to sell alcohol during a fundraising event, **Nashville Pride Festival**, in Riverfront Park, 11:00 am – 8:00 pm on Saturday, June 15, 2013.
- 01-13-10** Ms. Janet Regen, representing Cumberland River Compact, requests permission for alcohol sales/consumption during a fundraising event, **Dragon Boat Race and River Festival**, on Saturday, September 28, 2013, 7:00 am – 5:00 pm, in Riverfront Park.
- 01-13-11** Mr. Jack Davis, representing JD Events and Festivals, requests permission for the sale and consumption of alcohol and amplification during a fundraising event, **Sevier Park Festival**, 10:00 am – 5:00 pm, in Sevier Park on Saturday, April 27, 2013.
- 01-13-12** Mr. Bill Rogers, representing the Sertoma Club of Nashville, requests permission to host a fundraising event, **Celebrate Sound, Don't Walk in Silence**, with amplification on the Shelby Bottoms Greenway, 7:00 am – 1:00 pm, on Saturday, April 6, 2013.

**January 2013 Board Agenda**

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**X. CONSENT AGENDA**

**01-13-13** Ms. Melissa Berrier, representing Girls on the Run Nashville, requests permission to host a fundraising event, **Girls on the Run 5K**, on Saturday, May 4, 2013, 6:00 am – 12:00 pm, at the Riverview Shelter in Shelby Park and use of Shelby Bottoms and the 1 mile greenway loop.

**01-13-14** Ms. Stacey Irvin, representing OutCentral, requests permission to host a fundraising event, **Rainbow Run**, on Saturday, June 22, 2013, 6:30–9:30 am, on the Shelby Bottoms greenway.

**01-13-15** Ms. Jena Dickman, representing the Melanoma Research Foundation, requests permission to host a fundraising event on Saturday, October 5, 2013, 6:00 am – 12:00 pm, at the Riverview Shelter in Shelby Park and use of Shelby Bottoms and the 1 mile greenway loop.

**01-13-16** Ms. Candace Price, representing Clear Channel Radio, requests permission for amplification and alcohol sales/consumption during a fundraising event, the **Music City Brewer’s Festival** on Saturday, July 27, 2013, 12:00 – 10:00 pm in Walk of Fame Park.

**01-13-17** Mr. Josh Furlow, representing Competitor Group, Inc., requests permission to host a fundraising event, **Women’s Half Marathon**, on Saturday, September 28, 2013, 7:00– 11:00 am, in Walk of Fame Park.

**01-13-18** Mr. Richard McWhirter, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2013 TSSAA State Cross Country Meet on Saturday, November 2, 2013 with waiver of all fees and permission to charge an admission fee.

**01-13-19** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$140,618.00 to continue funding staff positions:

- Office Support Specialist I \$ 43,835.00
- Park Police Overtime Shifts \$ 10,000.00
- S.W.E.A.T. Program \$ 49,855.00  
(7 Maintenance & Repair Worker I-step 1  
3 Maintenance & Repair Worker I-step 2)
- Naturalist I \$ 31,000.00  
(3 part-time)
- Office Support Representative II \$ 5,928.00  
(1 part-time)

**TOTAL** \$140,618.00

**XI. NEW BUSINESS**

- 01-13-20** Ms. Brenda Walsh, representing Piedmont Natural Gas Company, requests permission to acquire a 1.185 acre easement in Richard Hartman Park to be used to replace existing 8” and 12” lines currently located in a 40’ easement to the west of proposed easement.
- 01-13-21** Staff requests Board to approve the surplus of H. G. Hill Park located on Charlotte Park at the site of the former West Precinct of the Metro Police Department.
- 01-13-22** Hands On Nashville requests permission to present a laser cut metal medium, on behalf of Altria Group, Inc. and created by Hans Schmitt-Matzen, to the Coleman Regional Center for installation in the arts and crafts room.
- 01-13-23** Ms. Joyce Searcy, representing Belmont University, requests the board to approve utilizing a portion of Belmont’s annual lease payment to Metro Parks to fund the additional staffing of one 19 hour week employee at Easley Center.
- 01-13-24** Staff requests Board to approve a Community Gardens Permit between Metro Parks and the Donelson Community Club for property located on and adjacent to Heartland Park.
- 01-13-25** Staff requests Board to approve an annual Permit between Metro Parks and Green Fleet Messengers, LLC, for use of the Under the Bridge (Shelby Street) Mall property.

**XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff**

**XIII. REPORT OF THE DIRECTOR**

**XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**